



CLIMBER Small Business Loan Program Oversight Board

Agenda

Thursday, July 30, 2020

2:00 p.m. – 4:00 p.m.

Meeting access for the public: [Registration link](#)

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| 2:00 – 2:05 | Welcome, roll call: Treasurer Dave Young |
| 2:05 – 2:35 | ****Decision Items: Conflict of Interest Policy and Open Meeting Policy, Emily Buckley <ul style="list-style-type: none">• Discussion and Approval of Conflict of Interest Policy• Discussion w/potential approval Open Meeting Policy |
| 2:35 | Reconvene public session (if an executive session was conducted), Dave Young |
| 2:35—2:40 | Meeting Minutes from previous meeting, Jeff Kraft |
| 2:40 – 3:10 | ****Decision Item: Treasurer Consultation with Board RE Moving Forward with Negotiations with CHFA to be the CLIMBER Fund Manager: Dave Young <ul style="list-style-type: none">• Background of previous work, Peter Calamari• CHFA Available to answer questions, Steve Johnson• Vote of Oversight Board |

- 3:10** **Reconvene public session** (if an executive session was conducted), Dave Young
- 3:10 – 3:25** **Dividing into Work Plans (board members assignments)**,
Dave Young, Jeff Kraft
- Technical Assistance
 - Consulting with Lender Originators
 - Consulting with Small Business and Developing Targets for Underserved Communities
 - Tax Credit Sales
 - Fundraising
- 3:25 – 3:45** **Public comments**, Dave Young
- Written comments
 - Verbal comments

****A portion of these sections may be held in executive session for the purpose of obtaining privileged legal Counsel from the Attorney General “consistent with §24-6-402(3)(a)(II).

Attorney General Contact info in case anyone wants to discuss any legal issues:

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